

Minutes



FCCD State Board 4th Quarterly Meeting August 28, 2017 2:00 P.M.

Location: Hilton Orlando Lake Buena Vista – Disney Springs

Chapter Presidents/Proxy: The following Chapter President/Proxy were present

Ardena Bosley(P) - Chapter 1	Eddie Hand (P) – Chapter 2	Sherri Cole - Chapter 4
Stephen Starling (P) – Chapter 5	Kraig Carter – Chapter 6	Cordney Battle – Chapter 7
Dawn Dinatle – Chapter 8	Karen McNeil – Chapter 9,	Rosalyn Baker (P) – Chapter 10
Yasmin Swearingin (P) – Chapter 12	Jackie Johnson – Chapter 17	Shannon Johnson – Chapter 18
Nichola Ogunlari – Chapter 20	Angela Carter – Chapter 21	Tammy McCroskey – Chapter 23
Julie Satre – Chapter 30	Mary Schoenauer– Chapter 31	Noel Mercer - Chapter 33
Angie Segree - Chapter 35		

Welcome & Call to Order.....President Linda A. Brooks

- President Brooks welcomed everyone to the Hilton Orlando Lake Buena Vista in Orlando, Florida
- The Pledge of Allegiance was led by President Brooks
- Opening prayer was given by President Linda Brooks
- President Brooks extended welcome to all the Chapter Presidents, committee chairpersons and Past State Presidents for attending the 4th Quarterly Board Meeting and Conference. Golf Tournament and Billiard Tournament still in progress so members will be coming in soon.
- President Brooks introduced the Executive State Board: President Elect – Tammy Marcus; Treasurer – Michael Page; Secretary – Shelley Liddle; Immediate Past President – Gina Giacomo; Executive Director – Cornita Riley (not present); Executive Secretary – Rob Lingis; Administrative Assistant – Debbie Kissane (not present).
- Roll Call was conducted by Secretary Shelley Liddle of the Chapter Presidents to establish a quorum. A quorum was established, and President Brooks called the 4th Quarterly Board Meeting to order @ 2:12pm.

President ReportPresident Linda A. Brooks

- Community Service Project – Homeless Students – Donna Wiebe and Patricia Rump - Orange County School is the focus of this quarterly supply drive. There were three (3) different drive this quarter; school supplies, clothing and gift cards. A representative from the school system will be at the business meeting on Thursday so donations will be accepted through the last day of the conference.
- Membership Drive – Carol Starling - chairperson made the announcement that the following chapters have been rewarded with a registration and banquet ticket for their participation level in the membership drive: Chapters 2, 5, 6, 7, 12 and 18. Chapters 9 and 30 received a banquet ticket.
- President Brooks introduced President Elect Tammy Marcus. Ms. Marcus made a motion to appoint Jim King as the Executive Director for 2017 - 2018. Motion was seconded by Stephen Starling, Chapter 5 President. Passed unanimously.
- Jim King appointed Rob Lingis and Debbie Kissane to remain in their present positions of Executive Secretary and Administrative Assistant respectfully.
- Jim Currington gave thanks to Cornita Riley as Executive Director for her service to the board of Florida Council on Crime and Delinquency.

Executive Director Report Cornita Riley

- The Executive Director Mrs. Riley was not present.
- President Brooks asked if any problems are experience with the hotel to please contact Mrs. Riley, Mrs. Kissane or herself.

Treasurer’s ReportTreasurer Michael Page

- The report of the organization’s financial status was provided by Treasurer Michael Page.
- First Florida Credit Union 24-month CD (Foundation) has a balance of \$100,858.95, First Florida Credit Union Checking Account has a balance of \$15,780.82, First Florida Credit Union Prime Share account has a balance of \$5.02 for a total balance on hand to \$116,644.79
- Motion to accept the Treasurer’s Report was made by Merrell Colchiski, Past President
- Motion seconded by Karen Michael, Past President. Passed unanimously

Secretary’s Report.....Secretary Shelley Liddle

- The 3rd Quarter Meeting minutes were present by Secretary Shelley Liddle.
- Motion to accept the minutes made by Mike Page, State Treasurer
- Motion seconded by Merrell Colchiski, Past President. Passed unanimously.

Executive Secretary Report..... Rob Lingis

- The Executive Secretary Rob Lingis stated rebates checks are available for the following chapters.

Administrative Secretary Report.....Debbie Kissane

- The Administrative Secretary Debbie Kissane asked for the chapters to submit the names of their newly elected chapter board members to her quickly to ensure proper notifications are made for future announcements.

Old Business

- Long Range Planning – Justine Patterson
 - Committee members provided recommendation / suggestions in the changing of the mission statement along with a tag line that represents the organization when the FCCD seal is used.
 - It was asked of board members if they had suggestions to provide to the committee members.
 - The decision for the change in the organizational mission statement was tabled until the 1st Quarterly Board Meeting.
 - Information will be distributed at the annual business meeting on Thursday then an email will be sent out to membership and posted on the website for members to view.

New Business

- Rob Lingis provided information on the tax-exempt status.
 - There are two different tax-exempt numbers, state and federal.
 - The federal tax number is assigned by the IRS for doing business. The state sale tax number is used to make bulk purchased.

Chapter President's Reports

- Chapter Reports requested that due to time constraints the Chapter Reports be provided to Secretary Shelley Liddle.
 - Chapter 1
 - Chapter 4
 - Chapter 5
 - Chapter 9
 - Chapter 10
 - Chapter 12
 - Chapter 17
 - Chapter 18
 - Chapter 20
 - Chapter 30
 - Chapter 31
- It is requested that board members wishing to use the exempt numbers must as permission from the Executive Board. Purpose of the purchase must be provided.
- Tammy Marcus provided a video preview for the location for the 89th Annual Training Institute at the Boca Raton Resort was provided. A vote was rendered for approval of the location - Passed unanimously
- Mike Page introduced Jennifer Dumouchel, a representative from the Doral International Resort. A presentation was shown for the location for the 90th Annual training Institute at the International Doral in Miami was provided. A vote was rendered for approval of the location - Passed unanimously

Closing Remarks & Announcements..... President Linda A. Brooks

- Opening Session begins at 5:30pm. Executive Board, Past Presidents and Chapter Presidents need to be present at 5:00pm
- President Brooks reminded everyone to be sure to visit the vendors during the institution to thank them for their support.

Adjournment @ 3:00pm

Rob Lingis – Executive Secretary made a motion to adjourn the meeting
Mike Page – State Executive Board Treasurer seconded the motion. Passed unanimously